

Government Information Technology Agency (GITA) Notice of Public Meeting

Statewide Interoperability Executive Committee

**Tuesday, March 15, 2011,
10:00 AM – 12:00 PM
Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, March 15, 2011 at 10:00 AM** in the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion or Action items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- II) Approval of Meeting Minutes: February 15, 2011 SIEC Public Meeting**
Action Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- III) Communications Unit Training Procedures**
Action Item
Suesan Nordman, Project Manager, PSIC Office, GITA
- IV) Regional Governance Update**
Information & Discussion Item
Justin Turner, PSIC Operations Manager, PSIC Office, GITA
- V) Statewide Education and Outreach Plan**
Information & Discussion Item
Suesan Nordman, Project Manager, PSIC Office, GITA
- VI) Broadband – National, NPSTC & AZ Updates**
Information & Discussion Item
Michael Britt, Project Manager, PSIC Office, GITA
- VII) IWCE Conference Update**
Information & Discussion Item
Michael Todd, PSIC Office, GITA
Andrew Clark, PSIC Office, GITA
Suesan Nordman, PSIC Office, GITA
- VIII) PSIC Office Projects Update**
Information & Discussion Item
Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA
- IX) Call to the Public**
[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

(continued)

For more information please visit: <http://www.azgita.gov/psic>

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Wireless Systems Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Communications IT Project Manager	Phoenix Police Department